

# **Albuquerque Bernalillo County Water Utility Authority Agenda**

*Commissioner Alan B. Armijo, Chair  
Councillor Michael Cadigan, Vice-Chair  
Mayor Martin Chavez  
Commissioner Steve Gallegos  
Councillor Eric Griego  
Councillor Debbie O'Malley  
Commissioner Tom Rutherford  
Trustee Pablo Rael, Ex Officio Member*

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Wednesday, April 28, 2004

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF MINUTES - March 31, 2004 Meeting**
4. **PROCLAMATIONS AND AWARDS**
  - A. Presentation of Water Utility Employees Certification as State Water Operators
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Next Scheduled Meeting - May 26, 2004 at 5:00 PM
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. **WUA R-04-11** Amending Volume II Master Plan of Water Supply for City of Albuquerque, NM & Environs 1982 to Include Areas within the Kirtland Air Force Base Reservation
  - B. **WUA R-04-12** Establishing Policies Governing the Albuquerque Bernalillo County Water Utility Authority's Long-Range Water Conservation Strategy; Creating a Water Resources Advisory Committee; Charging the Committee with a Work Program; Requiring a Report
  - C. **WUA C-04-8** Amendment to Rules of Practice and Procedure to allow Members to Designate Alternates
    - \* Immediate Action
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVALS**
  - A. **WUA R-04-9** Appointment of Water Utility Authority Central Purchasing Officer

- B.     **WUA R-04-10**     Authorizing Contracts for Bond Counsel, Disclosure Counsel and Underwriter and Financial Advisory Services
- C.     **WUA R-04-6**     Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005
- D.     **WUA R-04-7**     Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations
- E.     **WUA R-04-8**     Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- F.     **WUA C-04-8**     Amendment to Rules of Practice and Procedure to allow Members to Designate Alternates  
          \*Immediate Action
- G.     **WUA C-04-9**     Recommendation of Ch2MHill, Inc. to Provide Professional Services for Miscellaneous Water Facility Improvement/Rehabilitation
- H.     **WUA C-04-10**     Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System
- 10.    **OTHER BUSINESS**
- 11.    **ADJOURNMENT**

\* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.